

United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Preservation Request.

Activity Date:

October 23, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

01-NOV-2012, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

02-NOV-2012, Approved by: (b) (6), (b) (7)(C)
Special Agent in Charge

SYNOPSIS

On October 17, 2012, Special Agent (SA) (b) (6), (b) (7)(C) sent an electronic preservation request to (b) (6), (b) (7)(C) for records and evidence relating to Abound Solar Inc. (Abound).

On October 23, 2012, (b) (6), (b) (7)(C) emailed SA (b) (6), (b) (7)(C) and indicated that he was in the process of complying with the request.

DETAILS

On October 17, 2012, SA (b) (6), (b) (7)(C) sent an electronic preservation request to (b) (6), (b) (7)(C), Chief Operating Officer for Front Range Internet Inc. (FRII), for records and evidence stored on the FRII database relating to Abound (attachment).

On October 23, 2012, (b) (6), (b) (7)(C) emailed SA (b) (6), (b) (7)(C) and indicated that he was in the process of complying with the request.

ATTACHMENT

Preservation Request Letter.

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